

SPECIAL ZION CHRISTIAN SCHOOL BOARD MEETING

May 29, 2009 at 8:45 PM following the High School graduation ceremonies

Board members present: Craig Baker, Ed Heerema, Evert Helms, Bruce Sterk, and Jon Verduin

Administrator: Jason Heerema and Principal: Tom Kwekel also present

- 1) Board president, Craig Baker, opened the meeting by leading in prayer
- 2) Craig introduced the purpose of the meeting, namely to act upon the recommendations of the Long Range Planning Committee
- 3) It was M&S from the Long Range Planning Committee to begin a 2 part building project:
 - a) 1. Renovate the current offices and main entrance to the school
 - b) 2. Construct one or two classrooms in our unfinished mezzanine area above the kitchen
 - c) Cost of project: \$498,000.00 from existing Building Fund monies
 - d) Work to start immediately upon association approval since we already have permits for the office area

Grounds:

- a) We currently have a shortage of classrooms
 - b) We urgently need a dedicated resource room and spaces to work with individual resource students
 - c) Our present offices are very inefficient, lack teacher prep space, lack privacy, are difficult to heat and cool, and are wet after rains
 - d) We have school security issues with the present layout
 - e) More than enough existing designated funds are available to complete the project
- After much discussion the motion carried unanimously
- 4) It was moved and supported that First Companies be awarded the project at cost with no profit to First Companies. Motion Carried
 - 5) It was moved and supported to call an Association meeting for Thursday, June 4, at 7:00 PM in order to seek association approval for the project. Motion Carried
 - 6) It was moved and supported to organize a Building Committee comprised of Evert Helms as chairman and including Craig Baker, Bruce Sterk, Doug Terpstra, and Gary Veldink. Motion Carried
 - 7) Jason Heerema closed with prayer.